

February 28, 2014

MEMORANDUM #2014-31

TO: Elizabeth River Steering Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Elizabeth River Steering Committee Meeting – March 7, 2014

This memorandum is to call the March Meeting of the **Elizabeth River Steering Committee**. It will be held on **Friday, March 7, 2014 at 9:30 a.m.** in the **HRPDC Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake.**

The agenda is attached. Additional materials may be forwarded by email before the meeting.

If you have any questions or need further information, please give me a call.

JLT/jc

Elizabeth River Study Steering Committee:

Clay Bernick, VB
Deva K. Borah, BHEM
William Bullard, Navy
Russell Carlock, NRHA
Susan Conner, USACE
David Cotnoir, Navy
Dan Dauer, ODU
Kevin DuBois, NO
Roger Everton, DEQ
Tara Fisher, CH
Joan Fowler, CH
Noah Hill, DCR
Paul Holt, JC
William Johnston, VB
Marjorie Mayfield-Jackson, ERP
Seamus McCarthy, NO
Steve McLaughlin, VB

William J. Meyer, CH
Jamie Mitchell, HRSD
Richard Nettleton, VB
David L. O'Brien, VIMS
Stacey Porter, PO
Robert Pretlow, USACE
Walter Priest, NOAA
Diane Quick, PO
Josef Rieger, ERP
Justin Shafer, NO
Jill Sunderland, NO
Brian Swets, CH
Tony Watkinson, VMRC
June Whitehurst, NO
Justine Woodward, VMRC
Mark Woodward, CH
James Wright, PO

Elizabeth River Steering Committee - Interested Parties:

Christy Everett, CBF
John McLeod, DEQ
Chris Moore, CBF

AGENDA
ELIZABETH RIVER STUDY STEERING COMMITTEE MEETING
March 7, 2014
9:30 A.M.

1. Meeting Summary

The summaries from the November 1, 2013 and August 2, 2013 meetings are attached.

Attachment: 1-A: ERmtgSummary_11_01_13
1-B: ERmtgSummary_08_02_13_edit

2. COE Project Status Report

COE staff will provide a review of the history and progress of the Elizabeth River Restoration Study and update the Committee on projects that have been completed and those that can still be implemented.

3. Discussion on Redefining Scope and Membership of the Elizabeth River Steering Committee

The HRPDC staff will lead a discussion on expanding the scope and membership of the Elizabeth River Steering Committee to cover water quality issues and restoration projects throughout Hampton Roads. HRPDC staff suggests that the Committee become a subcommittee of the Regional Environmental Committee. The Technical Water Quality Subcommittee will meet quarterly and focus on technical issues related to improving water quality and ecosystem restoration in Hampton Roads. This would serve as a forum for localities to discuss innovative BMPs they would like see added to the Bay Model suite of credited practices.

4. Committee Reports

All Committee members are requested to provide an overview of their current activities related to the Watershed, pending issues, and initiatives. Following discussion at the December meeting, members should focus their reports on activities related to implementing the Chesapeake Bay TMDL. Categories to address include: current actions, updates on any past actions, actions planned for the future, opportunities for collaboration, and funding needs/opportunities. Each member will have 5-10 minutes for their report.

- Local Governments
- State Agencies
- Federal Agencies
- ERP

5. 2014 Meeting Schedule

The Committee will confirm the meeting dates for 2014.

Attachment: 5: ER_schedule_2014